

MENOMONIE AIRPORT COMMISSION
July 16, 2020

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 7:00 pm on Thursday, July 16, 2020 at the Airport Terminal Lobby. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Lowell Prange, Mark Steidinger, and Darrel Gibson.

Approved the June 25, 2020 Airport Commission Minutes as presented without corrections.

Prange updated the Commission on the 80/20 reimbursement funding from the Bureau of Aeronautics to replace the fuel card reader on our existing fuel system. Gibson provided a cost estimate of \$13,745 from QT for the fuel card replacement. No action was taken.

The Airport CARES Act program was reviewed. Menomonie Municipal Airport is slated to receive just over \$30K to support Operations and Maintenance of the Airport. By consensus the Commission agreed to focus on bringing the fuel pumping containment system up to standards or submit general expenses for reimbursement as required by the State.

The Chairman asked administration to initiate hangar enforcement action against the Dave Brenholt multi-hangar unit.

Prange reviewed the Ross Nelson site plan with the Commission without any action being taken.

MOTION to adjourn made by Wildenberg, seconded by Solsaa. **MOTION** carried.

Next meeting is scheduled for August 20, 2020.

Respectfully submitted

Lowell Prange
Recording Secretary